



**City of North Miami
City Hall | 2nd Floor | Council Chambers
776 NE 125th Street
North Miami, FL 33161**

**Regular Council Meeting
Summary Minutes
January 26, 2016**

A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, January 26, 2016, beginning at 7:07 pm.

(Phonetic spelling of each speaker's name may be used throughout the minutes unless correct spelling is known.)

Note: The actual agenda and all backup materials for each City Council meeting can be found on the website at:

http://www.northmiamifl.gov/government/Minutes_Agendas/CouncilAgendaList.aspx

ROLL CALL

- PRESENT: Mayor Joseph
Councilman Galvin
Councilman Keys
Councilman Bien-Aime
Vice Mayor Desulme

PLEDGE OF ALLEGIANCE

- Officer James L. Alexander, North Miami Police Department

INVOCATION

- Rabbi Jory Lang, Beth Moshe Congregation

ORDER OF BUSINESS (Additions/Deletions/Amendments/Deferrals)

- TAB B under the consent agenda pulled for discussion

SPECIAL PRESENTATION(S)

- Quarterly Budget and Financial Presentation by Terry Henley, Assistant Budget Director and Larry Spring, Jr., Finance Director.
- Presentation on Climate Change by Pallab Mozumder, PhD. of FIU's Pace program (Program for Adaptation to Climate change and Extreme events).
- American Cancer Society, North Miami's "Relay for Life" event April 9, 2016, presentation by Damien Morgan, Community Manager.

- Certificate of Recognition to Aude Sicard of the Haitian American Leadership Organization.

CITY EVENTS – ANNOUNCEMENT

- Kassandra Timothe, Public Information Specialist, announced upcoming events for the City of North Miami. All City events can be found on the website at: www.northmiamifl.gov/celebrate.

CITY PROJECTS UPDATE – None

CONSENT AGENDA

- TABS A THROUGH D

TAB A – PASSED - APPROVAL OF MINUTES — January 12, 2016

TAB B – PASSED – Resolution no. 7 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING AND AUTHORIZING A NEW NORTH MIAMI LIBRARY MEETING ROOM POLICY AND RENTAL FEE SCHEDULE, IN SUBSTANTIALLY THE ATTACHED FORM, GOVERNING THE USE OF DESIGNATED LIBRARY FACILITIES BY ORGANIZATIONS AND MEMBERS OF THE PUBLIC; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Pulled for discussion:

Stephanie Thomas, Deputy City Clerk, read the Resolution title for the record. Motion made by Councilwoman Keys to approve. Seconded by Mayor Joseph. Council voted; **passed 5-0.**

TAB C - PASSED -- Resolution no. 8 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING THE FISCAL YEAR 2015-2016 REVENUE AND EXPENSE BUDGET, TO INCLUDE THE RECEIPT AND RE-APPROPRIATION OF GRANTS AND PROGRAM FUNDS FROM THE SOURCES IDENTIFIED IN THE ATTACHED SCHEDULE OF BUDGET AMENDMENTS, TOTALING TWO MILLION NINE HUNDRED SIXTY-SEVEN THOUSAND ONE HUNDRED TEN DOLLARS (\$2,967,110.00); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB D - PASSED -- Resolution no. 9 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE A SECOND OPTION TO RENEW CONTRACT NO. 000421 BETWEEN THE CITY OF NORTH MIAMI AND METRO EXPRESS, INC., FOR THE PROVISION AND PLACEMENT OF HOT-MIXED ASPHALT AS APPROVED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR RESURFACING STREETS, ALLEYWAYS AND OTHER PUBLIC RIGHTS-OF-WAY, IN ACCORDANCE WITH THE

TERMS, CONDITIONS, AND SPECIFICATIONS CONTAINED IN THE INVITATION FOR BID NO. 25-12-13 ASPHALT LAID IN PLACE, AT A COST NOT TO EXCEED TWO HUNDRED THIRTY-NINE THOUSAND ONE HUNDRED SEVENTY-SIX DOLLARS (\$239,176.00); FURTHER AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS FOR THE PROVISION OF THE STATED SERVICES ON AN AS NEEDED, WHEN NEEDED BASIS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Councilman Bien-Aime motioned to approve the consent agenda for TABS A, C and D. TAB B pulled for discussion. Seconded by Councilwoman Keys. Council voted; **passed unanimously**.

PUBLIC HEARINGS – RESOLUTIONS, ORDINANCES, ZONING, LAND USE ITEMS, ETC.

RESOLUTIONS

TAB E - PASSED – Resolution no. 12 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE CITY ADMINISTRATION'S COMPETITIVE SELECTION OF COUNTRY BILL'S LAWN MAINTENANCE, INC., AS THE LOWEST BIDDER TO FURNISH AND DELIVER MATERIALS, EQUIPMENT, TOOLS, MACHINERY, SUPERVISION, EXPERTISE, AND SERVICES REQUIRED FOR THE PROVISION AND INSTALLATION OF APPROXIMATELY ONE HUNDRED TWENTY (120) TREES AT LOCATIONS DESIGNATED BY THE INTERIM CITY MANAGER OR HIS DESIGNEE; AND FURTHER AUTHORIZING THE INTERIM CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR THE STATED SERVICES, IN THE AMOUNT NOT TO EXCEED THIRTY-SEVEN THOUSAND EIGHT HUNDRED DOLLARS (\$37,800.00) FOR A TERM OF THIRTY (30) DAYS FROM THE CITY'S ISSUANCE OF THE NOTICE TO PROCEED, IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN THE INVITATION TO QUOTE – FURNISH AND INSTALL TREES ITQ NO. 01-15-16, AS AMENDED; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Stephanie Thomas, Deputy City Clerk, read the Ordinance title for the record. Motion made by Councilwoman Keys to approve the item and seconded by Councilman Galvin. Council voted; **passed** 3-2. Mayor Joseph and Vice Mayor Desulme vote no.

TAB F – PASSED – Resolution no. 10 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE INTERIM CITY MANAGER AND INTERIM CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND TYLER TECHNOLOGIES, INC., TO INCLUDE A DIGITAL PAYROLL AND BIOMETRIC TIME ATTENDANCE SYSTEM, AT A COST NOT TO EXCEED SIXTY-NINE

THOUSAND DOLLARS (\$69,000.00) FOR THE CURRENT FISCAL YEAR; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Stephanie Thomas, Deputy City Clerk, read the Resolution title for the record. Motion made by Councilwoman Keys to approve the item. Seconded by Councilman Galvin. Council voted; **passed 5-0**.

TAB G – PASSED - Resolution no. 11 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE AWARD OF FISCAL YEAR 2015-2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO NOT-FOR-PROFIT COMMUNITY BASED ORGANIZATIONS (CBOS); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Stephanie Thomas, Deputy City Clerk, read the Resolution title for the record. Motion made by Councilman Galvin to approve the item with amendments. Seconded by Vice Mayor Desulme. Council voted; **passed 4-0**. Councilwoman Keys recused herself.

LEGISLATIVE MATTERS

ORDINANCES – SECOND READING AND PUBLIC HEARING

TAB H – Ordinance no. 1396 - PROPOSED ORDINANCE (**SECOND READING**) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 7, OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES, ENTITLED “FINANCE”, SPECIFICALLY AT ARTICLE III ENTITLED “PROCUREMENT CODE” BY CREATING DIVISION 10, ENTITLED “PROHIBITION ON USE OF EXPANDED POLYSTYRENE” TO PROHIBIT THE USE OF EXPANDED POLYSTYRENE PRODUCTS BY CITY CONTRACTORS AND SPECIAL EVENT PERMITTEES IN CITY FACILITIES AND ON CITY PROPERTIES; PROVIDING FOR REPEAL, CONFLICTS, SEVERABILITY, CODIFICATION AND FOR AN EFFECTIVE DATE.

Stephanie Thomas, Deputy City Clerk, read the Resolution title for the record. Motion made by Mayor Joseph to approve the item. Seconded by Vice Mayor Desulme. Council voted; **passed 5-0** by roll call vote.

ORDINANCES – FIRST READING

TAB I - PROPOSED ORDINANCE (**FIRST READING**) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 15, OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES, ENTITLED “PERSONNEL, PENSIONS AND RETIREMENT”, BY AMENDING ARTICLE IV, ENTITLED “CLAIR T. SINGERMAN EMPLOYEES RETIREMENT SYSTEM; ORD. NO. 691,” BY AMENDING SECTION 15-61 “DEFINITIONS,” BY CREATING A NEW SECTION 15-64 “PLAN CLOSED TO NEW MEMBERS; PARTICIPATION IN THE FLORIDA RETIREMENT SYSTEM,” BY AMENDING SECTION 15-80 “ELIGIBILITY GENERALLY,” SECTION 15-81 “MEMBER CONTRIBUTIONS,” SECTION 15-84 “REEMPLOYED PERSON; CHANGE IN EMPLOYER,” SECTION 15-90 “RETIREMENT BENEFITS,” AND SECTION 15-95.1

“COST-OF-LIVING ADJUSTMENT OF BENEFITS”; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION AND FOR AN EFFECTIVE DATE.

Stephanie Thomas, Deputy City Clerk, read the Resolution title for the record. Motion made by Councilman Galvin to approve the item. Seconded by Vice Mayor Desulme. Council voted; **passed 5-0** by roll call vote.

QUASI-JUDICIAL ITEM(S) - None

REQUESTS-PETITIONS-COMMUNICATIONS

TAB J - APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND COMMITTEES OF THE CITY.

Stephanie Thomas, Deputy City Clerk, read the title for the record. Motion made by Vice Mayor Desulme to approve the following appointments. Seconded by Councilman Galvin. Council voted; **passed 5-0**.

Quality Education Board

Vice Mayor Desulme

Samantha Hoare

Library Board

Vice Mayor Desulme

Judy Brown

(reappointment)

Mayor Joseph

Marcela Gutierrez

University Board

Councilwoman Keys

Robin Lattier-Tisdahl

Community Relations Board

Councilwoman Keys

Frank Mercardo

(reappointment)

Councilman Galvin motioned to reappoint all appointments previously made by him. Seconded by Vice Mayor Desulme. Council voted; **passed 5-0**.

TAB K - DISCUSSION REGARDING SPONSORSHIP OPPORTUNITIES FOR THE MIAMI-DADE COUNTY LEAGUE OF CITIES' 62ND ANNUAL GALA ON SATURDAY, FEBRUARY 20, 2016.

No motions.

CITIZENS' FORUM

- A variety of residents spoke on issues of interest.

COUNCIL REPORTS

- **REPORTED:**

Mayor Smith Joseph, D.O., Pharm.D.
Councilwoman Carol Keys, Esq.

- **NO REPORTS:**

Councilman Scott Galvin
Vice Mayor Alix Desulme
Councilman Philippe Bien-Aime

CITY CLERK'S REPORT

- No reports

CITY ATTORNEY'S REPORT

- Reported

CITY MANAGER'S REPORT

- Reported

ADJOURNMENT

- Meeting adjourned at 10:02 pm.